



## Regular Meeting

6695 Church Street  
Douglasville, GA 30134  
<http://www.douglasvillega.gov>

### ~Minutes~

Monday, July 3, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

### Rollcall

#### Members Present:

Mayor Rochelle Robinson, Mayor Pro Tem Larry Yockey, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Christopher Watts, Councilman Richard Segal

#### Members Absent:

Councilman Mike Miller

#### Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Vicki Acker, Sue Anne Shaw, Nathan Todd, Chelsea Jackson, Aaron Szarowicz, Mike Mettler, Michelle Wright

#### 1. Call To Order

Mayor Rochelle Robinson; 6:04 p.m.

#### 2. Invocation

Reverend James Harper of First Presbyterian of Douglasville

#### 3. Pledge of Allegiance

Mayor Pro Tem Larry Yockey

#### 4. Minutes Approval

- A. Minutes of the legislative work session of June 15, 2017 and the regular meeting and executive session of June 19, 2017.

**The Minutes were Approved as Presented.**

#### 5. Consent Agenda

**A motion was made by Mayor Pro Tem Larry Yockey, seconded by Councilman Mark Adams, that the Consent Agenda was Adopted.**

**The motion carried by the following vote:**

**AYES:** Yockey, Adams, Burr Danley, Davis, Watts, Segal

**ABSENT:** Miller

- A. Item 22-17-28 - Refer to the Zoning Board a proposed ordinance to provide for the quality growth development overlay district, and to amend the zoning map to add a map of this overlay district.

*Planning & Development Committee - Chairman Mark Adams*

Enactment No: ACT-17-108

- B.** Item 22-17-29 - Adopt an ordinance to amend various subsections the Development Code Ordinance to clarify references to the City engineer, the engineering department, and the City planning and development committee; and to amend various sections of this ordinance to change the name of the zoning and development committee.

*Planning & Development Committee - Chairman Mark Adams*

Enactment No: ORD-17-041

- C.** Item 22-17-30 - Refer to the Zoning Board a proposed amendment to the text of Zoning Ordinance section 2.05 to allow Amusement or Recreational Attraction-Indoor (except Fortune Teller) as a special land use within the CBD (Central Business) District.

*Planning & Development Committee - Chairman Mark Adams*

Enactment No: ACT-17-109

- D.** Item 23-17-18 - Authorize the Parks and Recreation Director to advertise for proposals for a 10-year Master Plan.

*Parks & Recreation Committee - Chairman Chris Watts*

Enactment No: ACT-17-110

- E.** Item 23-17-19 - Adopt a resolution to authorize a rescheduled performance date for the Wednesday Wind Down of June 21, 2017 to be held instead on August 16, 2017.

*Parks & Recreation Committee - Chairman Chris Watts*

Enactment No: RES-17-039

- F.** Item 27-17-15 - Authorize the Mayor to sign an amendment to the City's contract with Excellere Construction, LLC, for a change order for the Douglasville Lighting & Banners- Phase II TE Grant, CSTEE-00009-00(035), to reflect quantity reductions due to conflicting project on SR 92/Dallas Highway fee reduction of \$170,766.89.

*Transportation Committee - Chairwoman LaShun B. Danley*

Enactment No: ACT-17-111

- G.** Item 27-17-16 - Authorize the Mayor to sign an amendment to the City's contract with JHC Corporation, for a change order for the Welcome Center TE Grant, CSTEE-0000-10(728), to add renovations to the Welcome Center back into the project for a fee of \$247,521.13.

*Transportation Committee - Chairwoman LaShun B. Danley*

Enactment No: ACT-17-112

- H.** Item 29-17-09 - Adopt a resolution providing that all candidates for municipal office in the City of Douglasville's municipal general election on November 7, 2017 shall qualify for candidacy as provided by law with the City Clerk beginning Monday, August 21, 2017, through Friday, August 25, 2017, with the hours for qualifying each day being between 8:30 am and 12:00 noon and between 1:00 pm and 4:30 pm, and providing for public notice of the same.

*Ordinances & Intergovernmental Committee - Chairman Mike Miller*

Enactment No: RES-17-040

- I.** Item 29-17-10 - Adopt a resolution setting the date for the municipal general election for the City of Douglasville to be Tuesday, November 7, 2017, and directing the City Clerk to publish public notice of this election, including offices to be elected and polling place locations.

*Ordinances & Intergovernmental Committee - Chairman Mike Miller*

Enactment No: RES-17-041

**6. Public Safety Committee - Chairman Sam Davis**

- A.** Item 20-17-16 - Request for a change in agent outlet manager for the alcoholic beverage license for the retail package sales of wine and malt beverages at the following establishment:

Licensee: Wal-Mart Stores East, LP

DBA: Walmart #1488

Location: 7001 Concourse Pkwy.

Proposed Agent Outlet Manager: Ricky Gable

Current Agent Outlet Manager: John Shirley

The required fees have been paid into the City Finance Department.

**A motion was made by Councilman Sam Davis, seconded by Councilman Richard Segal, that the Action Item was Adopted. The motion carried by the following vote:**

<b>AYES:</b>	Yockey, Adams, Burr Danley, Davis, Watts, Segal
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<b>ABSENT:</b>	Miller
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Enactment No: ACT-17-113

- B.** Item 20-17-17 - Appoint one candidate to the Douglas County Animal Control Advisory Board for a two-year term to expire July 3, 2019.

# Votes for

Tamara Manny 1 2 3 4

Lisa Roberson 1 2 3

**A motion was made by Councilman Sam Davis, seconded by Councilman Mark Adams, that the Action Item was Adopted. The motion carried by the following vote:**

<b>AYES:</b>	Yockey, Adams, Burr Danley, Davis, Watts, Segal
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<b>ABSENT:</b>	Miller
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Enactment No: ACT-17-114

**7. Community & Economic Development Committee - Chairman Mark Adams**

- A.** Item 21-17-28 - Authorize the Mayor to sign a service agreement with the Cultural Arts Council Douglasville/ Douglas County, Inc. in the amount of \$4,875 for tourism service services and in the amount of \$45,000 for general cultural services to be provided to the City of Douglasville for the period of July 1, 2017 - June 30, 2018.

**A motion was made by Councilman Mark Adams, seconded by Councilman Christopher Watts, that the Action Item was Adopted. The motion carried by the following vote:**

<b>AYES:</b>	Yockey, Adams, Burr Danley, Davis, Watts, Segal
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<b>ABSENT:</b>	Miller
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Enactment No: ACT-17-115

**8. Planning & Development Committee - Chairman Mark Adams**

- A.** Item 22-17-31 - Consider a request for revised plat approval for Crossroads Church for the purpose of combining three tracts, for 14.30 acres at 5960 Stewart Parkway in Land Lot 130, District 2, Section 5, Parcels 85, 105 and 106. Application by Aaron McCullough, Hughes-Ray Company, Inc.

**A motion was made by Councilman Mark Adams, seconded by Mayor Pro Tem Larry Yockey, that the Resolution was Adopted. The motion carried by the following vote:**

**AYES:** Yockey, Adams, Burr Danley, Davis, Watts, Segal

**ABSENT:** Miller

Enactment No: RES-17-042

- B.** Item 22-17-32 - Consider a request for plat approval for the purpose of combining six parcels, for 43.28 acres on Preston Boulevard in Land Lot 616, District 18, Section 2, Parcel 3, and in Land Lot 677, District 18, Section 2, Parcels 1, 3, 5, 7 and 9. Application by Pablo Garcia, Urban Engineers, Inc.

**A motion was made by Councilman Mark Adams, seconded by Mayor Pro Tem Larry Yockey, that the Resolution was Adopted. The motion carried by the following vote:**

**AYES:** Yockey, Adams, Burr Danley, Davis, Watts, Segal

**ABSENT:** Miller

Enactment No: RES-17-043

**9. Parks & Recreation Committee - Chairman Chris Watts**

- A.** Item 23-17-20 - Authorize the Mayor to sign an agreement with John Pearson for security services for the City Parks for the period of July 1, 2017 through June 30, 2018, for payment in the amount of \$123,255.00.

**A motion was made by Councilman Christopher Watts, seconded by Mayor Pro Tem Larry Yockey, that the Action Item was Adopted. The motion carried by the following vote:**

**AYES:** Yockey, Adams, Burr Danley, Davis, Watts, Segal

**ABSENT:** Miller

Enactment No: ACT-17-116

**10. Maintenance & Sanitation Committee - Chairman Mike Miller**

- A.** Item 26-17-11 - Authorize the purchase of a new HVAC Unit for the Old Conference Center at a cost of \$10,641.00 from Cary Moody Heating & Air, Inc.

**A motion was made by Councilman Mark Adams, seconded by Councilman Christopher Watts, that the Action Item was Adopted. The motion carried by the following vote:**

**AYES:** Yockey, Adams, Burr Danley, Davis, Watts, Segal

**ABSENT:** Miller

Enactment No: ACT-17-117

**11. Personnel & Organization Committee - Chairman Richard Segal**

- A. Item 28-17-12 - Adopt an ordinance to enact section 2-178 of the Administration Ordinance and section 18-3 of the Personnel Policies and Procedures Ordinance to provide a list of appointed employee positions.

**A motion was made by Councilman Richard Segal, seconded by Mayor Pro Tem Larry Yockey, that the Ordinance was Adopted. The motion carried by the following vote:**

**AYES:** Yockey, Adams, Burr Danley, Davis, Watts, Segal

**ABSENT:** Miller

Enactment No: ORD-17-042

**12. Chief of Police - Gary Sparks**

Deputy Police Chief Sue Anne Shaw announced a public interaction event - "Chat with the Chief"– to be held on Wednesday, July 12, at 10:00 a.m. at the Tributary Tennis Center.

**13. City Manager - Marcia Hampton**

- City Manager Marcia Hampton made the following announcements:

- 1) Reminder that City Hall is closed tomorrow in observance of Independence Day.
  - 2) Our parade starts at 10:00 a.m., followed by activities at Hunter Park immediately following the parade, which usually happens between 11:00 a.m.-11:30 a.m.
  - 3) Plan to have fireworks tomorrow night and will notify Council if the weather changes our plans. You can get in touch with me for viewing locations of the fireworks. Fireworks are launched between 9:00 p.m. - 9:15 p.m.
  - 4) State Rep. Erica Thomas (Capital Women Program) of District 39, and Zoning Board Member Jim Favret are present tonight.
  - 5) Mr. Davis will notify the City Manager and Parks and Rec Director at 4:00 p.m. tomorrow if cancellation of Wednesday Wind Down.
- Mayor Rochelle Robinson announced tomorrow's 4th of July Parade Grand Marshall will be Naval Officer Lt. Ricky Dobbs, former Douglas County High School and Army-Navy football player.

**14. Adjournment**

6:33 p.m.

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Rochelle Robinson, Mayor

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Vicki L. Acker, City Clerk